



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryants Lane

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APPROVED

Board of Selectmen Executive Session Minutes

Thursday, January 3, 2013 at 8:30 P.M.

Community Room, Town Offices, 25 Bryants Lane

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectman Corliss Lambert, Selectwoman Karyn Puleo, Selectman Allen Curseaden

Staff Present: Town Administrator Michael Gilleberto, Assist Town Administrator Nina Nazarian, and Admin Assistant Therese Gay

Executive Session

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectwoman Puleo to enter into Executive Session to discuss the following : To conduct strategy sessions in preparation for negotiations with nonunion personnel or conduct contract negotiations with non union personnel – Deputy Police Chief and to return to an open meeting at the conclusion of the executive session. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Corliss Lambert, yes; Selectman Allen Curseaden, yes.

The Board entered into Executive Session at 8:40 PM.

The Board met briefly on the resignation letter from Deputy Chief Richard Burrows.

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectwoman Puleo to move that in the light of the Board's receipt of Deputy Burrow's letter of resignation effective January 5, 2013, the Board of Selectmen terminate contract amendment negotiations with Deputy Burrows. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Corliss Lambert, yes.

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectwoman Puleo to exit Executive Session and to return to an open meeting. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Corliss Lambert, yes.

The Board exited Executive Session at 8:47 PM.

Respectfully submitted,

Therese Gay
Admin Assistant

Approved on Monday January 14, 2013
Released on Monday January 28, 2013